

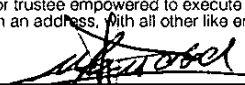
2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 14, 2005 8:00 am
Secretary of State

02-14-2005 90047 022 ***150.00

40017763



DOCUMENT # F00000001264			
1. Entity Name ZOOM MEDIA GROUP, INC.			
Principal Place of Business 309 23RD STREET SUITE 212 MIAMI, FL 33139		Mailing Address 309 23RD STREET SUITE 212 MIAMI, FL 33139	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
02092005		Chg-P CR2E034 (10/03)	
4. FEI Number 06-1573303		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE		DATE	
Signature, typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent signature required when reinstating)	
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LEE, ISAAC 309 23RD STREET MIAMI, FL 33139 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEE, ISAAC 309 23RD ST. #212 MIAMI BEACH, FL 33139 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MATA, ANDRES EDF. EL UNIVERSAL AVE. URDANETA CARACAS, VENEZUELA, 1010 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C MATA, ANDRES EDF. EL UNIVERSAL AVE. URDANETA CARACAS, VENEZUELA, 1010 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PEISACH, ALBERTO 309 23RD ST MIAMI, FL 33139 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERLINSKY, GREGORIO 1180 E. HALLANDALE BLVD. HALLANDALE, FL 33009 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MATA, MARIA TERESA AV. URDANETA, EDF EL UNIVERSAL CARACAS, VENEZUELA, 1010 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P.T.S. FISCHBACH, MAX 309 23RD ST. #212 MIAMI BEACH, FL 33139 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GONZALEZ, JOSE 309 23RD ST MIAMI, FL 33139 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DE SAINT-MALO, ROBERTO 309 23RD STREET MIAMI, FL 33139 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		02/10/05 305-535125	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

ATTACHMENT

40017765

#F00000001264

Title	D
Name	GUZMAN, ALFREDO
Street Address	EDF. EL UNIVERSAL, AV. URDANETA
City, St, Zip	CARACAS, 1010, VENEZUELA

Title	D
Name	MARQUEZ, LUIS
Street Address	EDF. EL UNIVERSAL, AV. URDANETA
City, St, Zip	CARACAS, 1010, VENEZUELA

Title	D
Name	MICHELENA, EDUARDO
Street Address	EDF. EL UNIVERSAL, AV. URDANETA
City, St, Zip	CARACAS, 1010, VENEZUELA

Title	D
Name	VARGAS, EDUARDO
Street Address	EDF. EL UNIVERSAL, AV. URDANETA
City, St, Zip	CARACAS, 1010, VENEZUELA